



**Tremonton City Corporation  
City Council Meeting  
July 15, 2014  
Meeting to be held at  
102 South Tremont Street  
Tremonton, Utah**

**AMENDED AGENDA**

**CITY COUNCIL WORKSHOP  
6:00 p.m.**

1. Review of agenda items on the 7:00 p.m. City Council Meeting
2. Discussion of potential urban designers & graphic artist to assist the City with revising and implement the City's logo, gateway, and facility signage, etc.

**CITY COUNCIL MEETING  
7:00 p.m.**

1. Opening Ceremony
2. Introduction of guests
3. Approval of agenda
4. Approval of minutes – June 17, 2014
5. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
6. Presentations:
  - a. Presentation regarding a donation from ATK for a space shuttle themed wall mural- ATK Representatives
7. Department Head Reports
  - a. Outdoor Movies in the Park Series- Brittany Duncan
  - b. Overview of Tremonton City Days- Marc Christensen Parks & Recreation Director
  - c. Status Report on the following Public Works Projects- Paul Fulgham, Public Works Director:
    - \* County View Water Project
    - \* 1000 North Road Project between Interstate 15 to 2300 West Project
    - \* Joint Project Road Projects with Box Elder County
    - \* FY 2015 Chip Seal Projects

8. New Council Business:
  - a. Discussion and consideration of authorizing the Mayor to sign a letter to the Utah Department of Transportation to remove the topped pine trees located under the power lines and within UDOT right of way on East Main Street
  - b. Discussion and consideration of adopting Resolution No. 14-35 approving the Revised Tremonton City Compensation and Classification Plan
  - c. Discussion and consideration of adopting Resolution No. 14-36 approving a contract with Spectra Design & Sound for outdoor movies in the park
  - d. Discussion and consideration of adopting Resolution No. 14-37 approving a Rental Agreement with LUVN2JUMP Inflatables LLC for Tremonton City Days
  - e. Discussion and consideration of adopting Resolution No. 14-38 approving an agreement with Slapstick Entertainment, Schedule "A" for a comedy, magic and illusion performance with Scott Robert McKee for Tremonton City Days
  - f. Discussion and consideration of authorizing the disposal of a surplus Police Department Patrol Car, T-33 2005 Ford Crown Vic
  - g. Discussion and consideration of adopting Ordinance No. 14-10 approving the dedication of a one foot protection strip R.O.W. to the plat at 1650 West Street
9. Comments:
  - a. Administration/City Manager Advise and Consent
    - 1) Payment of UTOPIA operational shortfall expenses from July to September
    - 2) Council Reports
10. **Closed sessions to discuss pending or reasonable imminent litigation and to discuss investigative proceedings regarding allegations of criminal misconduct**
11. Adjournment

Anchor location for Electronic Meeting by Telephone Device. With the adoption of Ordinance No. 13-04, the Council may participate per Electronic Meeting Rules. Please make arrangements in advance.

*Persons with disabilities needing special assistance to participate in this meeting should contact Darlene Hess no later than 48 hours prior to the meeting.*

**Notice was posted, July 11, 2014 a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to The Leader (Newspaper) on, July 11, 2014.**

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Darlene S. Hess, RECORDER